

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

To,

Corporate Relationship Department,

09/05/2025

Bombay Stock Exchange Ltd.

P.J. Tower, Dalal, Street,

Fort, Mumbai-400 001

Ref. :- Company Scrip Code - 526071

Sub:- Notice of Board Meeting

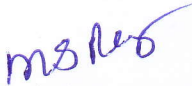
Dear Sir,

Pursuant Provisions of regulation 29 of the of the SEBI (Listing obligations and Disclosure requirement) Regulations,2015, We hereby to inform you that a meeting of the Board of Directors of the Company Will be held on 16th May , 2025 to consider and take on record the Audited Financial result for the quarter and year ended on 31st March 2025.

Kindly take note of the same."

Yours Faithfully

For Stellant Securities (India) Ltd.


Whole Time Director
(Mangala Rathod)
Din No.02170580

